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Note: DATE: 11-14-2017

IDENTIFICATION FORM

AGENCY INFORMATION

AGENCY: FBI
RECORD NUMBER: 124-10184-10257
RECORD SERIES: HQ
AGENCY FILE NUMBER: CR 100-236194-258

DOCUMENT INFORMATION

ORIGINATOR: FBI
FROM: FAGAN, JOHN L.
TO: DIRECTOR, FBI
TITLE:

DATE: 01/03/1964

PAGES: 32

SUBJECT: LHO, 11/22-24/63, ARREST, ATTORNEY

DOCUMENT TYPE: PAPER, TEXTUAL DOCUMENT

ORIGINAL CLASSIFICATION: Secret

NEW CLASSIFICATION:

REVIEW DATE: 10/02/1997

UPDATE DATE: 02/12/2001

STATUS: Redact

RESTRICTIONS:

Consultation

JFK Act 6 (1)(B)

JFK Act 6 (4)

COMMENTS: INC RESP, REFERRED TO IRS

~~CONFIDENTIAL~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN

SAC, New York (100-54965) ~~158~~

1/17/64

Director, FBI (100-236194) - 258

1-Mr. Haack
1-Mr. Jones

REC-138

JOHN JACOB ABT
INTERNAL SECURITY - C

EX-102

mf

Rerep Special Agent John L. Fagan dated 1/3/64 at New York.

It is noted that the FD-305 submitted with rerep indicates the report is being classified "Confidential" but that certain information furnished by WF 1491-S* should be classified "Secret." Since the report contains information attributed to WF 1491-S* under the symbol T-6, the report should have been classified "Secret" rather than "Confidential" as all reports on Security Index subjects are disseminated to the Department of Justice. *X(u)*

Additionally, on page 5 of rerep, the information received from T-6 is set forth. It is believed that this information requires additional clarification, if available. The source of the contributions received by Forer should be set forth if known since it is ambiguous as to whether this money represents "contributions" or is actually money received in payment of legal fees. *X(u)*

Abt recently received nationwide publicity when Lee Harvey Oswald publicly stated following his arrest that he wanted Abt as his attorney. The report makes no mention of this fact, and it is believed it should be set forth in the report.

Dissemination of the report is being held in abeyance and it is desired you make appropriate changes and submit same to the Bureau.

DECLASSIFIED BY 9803 PDNGA
2/7/94 (JFK)

4/30/82
CLASS. & EXT. BY SP6 bja
REASON-FCIM II 1-2.4.2
DATE OF REVIEW 7/7/89

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY SLIP DATE 5-10-82

- Tolson _____
- Belmont _____
- Mohr _____
- Casper _____
- Callahan _____
- Conrad _____
- DeLoach _____
- Evans _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

WPJ:erc:skw
(5)

JAN 21 1964

JAN 15 1964

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MAIL ROOM TELETYPE UNIT

Note: (Rev. DATE 11-14-2017)

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 1/3/64	INVESTIGATIVE PERIOD 7/8/63 - 12/20/63
TITLE OF CASE JOHN JACOB ABT aka		REPORT MADE BY JOHN L. FAGAN	TYPED BY vmg
		CHARACTER OF CASE IS - C	

ALL INFORMATION CONTAINED
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CLASS. & EXT BY **SP6 BIR/...**
REASON-FCIM II, 1-2.4.2
DATE OF REVIEW **11/3/98**

REFERENCE

Report of SA JOHN L. FAGAN dated 7/3/63 at NY.

- P* -

CLASSIFIED BY **5668 SLD/GCL**
DECLASSIFY ON: **25X (6X6)**
(JFK) 2/4/97

ADMINISTRATIVE

SA JOHN L. FAGAN made the call to ABT's office under the guise of a legal contact.

SA WARREN H. DUNN observed ABT on 6/26/63.

SAS F. J. MC LAUGHLIN, JR. and JAMES F. O'CONNELL observed ABT on 10/6/63.

On 6/17/63, [NY 554-S*] advised that JOHN ABT indicated on that date that he might be available on 6/20/63.

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF DATE 5-11-80

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 4 - Bureau (100-236194) (RM) 3 - New York (100-5496)		100-236194-25	REG-34
DISSEMINATION RECORD OF ATTACHED REPORT		11 JAN 6 1964	EX-111
AGENCY	REQUEST RECD.	DATE FWD.	HOW FWD.
RAO State CIA	2/6/64	7-15-64	RS
BY	WPF/oes		

~~CONFIDENTIAL~~
SUBV. CONTROL

~~SECRET~~

SECRET

NY 100-54965

~~CONFIDENTIAL~~

ADMINISTRATIVE CONT'D

to discuss points of law with an individual named KRYLOV (probably BORIS S. KRYLOV), a Soviet national travelling in the US as a member of an exchange group. (X)

NY 3903-S advised on 6/5/63 that there was some conversation at CP Headquarters on that date as to whether or not the CP should reconstruct a new set of accounting books for possible introduction in federal court. According to this informant, ABT was understood to express the opinion that the books, if subpoenaed, should be released in their present condition. (X)(u)

deceased Texas USSR La
On 12/3/63, JOHN J. ABT turned over to SAS JOSEPH V. WATERS and ROBERT G. OFTEDAL six letters written by LEE HARVEY OSWALD, which had been sent to the Party or to "The Worker". In advising the NYO of the existence of the letters, ABT stated he was acting on behalf of ARNOLD JOHNSON, his client. The OSWALD letters sought Party assistance in his activities, employment by "The Worker", and a way of making contact with the Party. Also turned over were copies of two letters of acknowledgement written by JOHNSON and addressed to OSWALD.

On 12/5/63, ABT, stating he represented the Gus Hall - Benjamin J. Davis, Defense Committee, furnished to SA WATERS a letter written by OSWALD to that committee, which forwarded specimens of photographic work which OSWALD offered to do for the Committee, together with a copy of a letter of acknowledgement written by JAMES D. TORMEY, as Executive Secretary of the Committee.

INFORMANTS

Identity of Source

File Number Where Located

NY T-1
* BA 975-S
NY T-2
NY 694-S*

BA 134-14A-4102

COVER PAGE
- B -

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~~SECRET~~

NY 100-54965

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INFORMANTS CONT'D

Identity of Source

File Number Where Located

NY T-3
NY 3903-S (S)(u)

134-9091A-71
-98 (S)(u)
-70

NY T-4
CG 5824-S*

NY T-5
CSNY 1541-S

134-842-3152
-3185
-3229
-3305
-3348

NY T-6
WF 1491-S*

NY T-7
Mrs. M. R. BURGESS,
Assistant Treasurer,
Chase Manhattan Bank,
23rd Street and
Park Avenue South,
NYC

100-149065-194

NY T-8
NY 2002-S* (S)(u)

NY T-9
PH 306-S

Characterization of
FRANCES GABOW

NY T-10
PH 61-S (S)(u)

Characterization of
AARON LIBSON

NY T-11
AL 2882-S

Characterization of
WILLIAM ALBERTSON

NY T-12
NY 2760-S*

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- C -

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NY 100-54965

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INFORMANTS CONT'D

Identity of Source

File Number Where Located

X NY T-13
NY 384-S

134-82-3178
-3277
-3258

NY T-14
NY 559-S*

(S)(u)

134-2602A-818

NY T-15
NY 2517-S

NY T-16
NY 646-S

134-70-1948

LEAD

NEW YORK

At New York, New York

Will follow and report ABT's activities in connection with the CP.

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- D -

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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~~SECRET~~

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EXCEPT WHERE SHOWN
OTHERWISE~~

Copy to:

Report of: JOHN L. FAGAN
Date: 1-3-64

Office: New York, New York

Field Office File #: 100-54965

Bureau File #: 100-236194

Title: JOHN JACOB ABT

~~4/30/82
CLASS. & EXT. BY
REASON-FCIM II, 1-2.4.2
DATE OF REVIEW 4/3/82~~

Character: INTERNAL SECURITY - C

Synopsis:

JOHN ABT resides 444 Central Park West and has law office at 320 Broadway, NYC. Most of \$1,500 at CP Headquarters in June indicated for ABT. He received checks totalling approximately \$2,000 from Gus Hall - Benjamin J. Davis Defense Committee from May - October, 1963. [CP records subpoenaed by Internal Revenue Service show payments of \$8,000 to ABT - Forer and Rein, during period April - August, 1962.] JOSEPH FORER indicated contributions received are shared with ABT and credited to CP account. ABT listed as payee of \$1,000 check from Royal W. France Memorial Fund. His retainer from the CP stated to be \$100 per month. ABT represented FRANCES GABOW and AARON LIBSON at Subversive Activities Control Board hearings in Philadelphia and argued appeal of WILLIAM ALBERTSON and ROSCOE (u)

~~3/1/84
Classified by OSRM/GAT
Declassify on (JFK)~~

~~SECRET~~

~~Group 1
Excluded from automatic
downgrading and
declassification~~

~~APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY SLIP(S)~~

DECLASSIFIED BY 5668 SLD/GCL
ON 2/4/97 (JFK)

~~DATE 5-10-82~~

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NY 100-54965

A characterization of the Gus Hall - Benjamin J. Davis Defense Committee is appended hereto.

On July 9, 1963, SA SHERMAN SCHOCHET, Intelligence Unit, Internal Revenue Service (IRS), 245 West Houston Street, New York, New York, made available photostatic copies of the 1962 cash disbursement records of the CP, USA. The records were produced by PHILIP BART, Organizational Secretary of the CP, USA, on June 27, 1963, in response to a summons issued by IRS in the tax investigation of GUS HALL, General Secretary of the CP, USA. The following entries were noted:

<u>Date</u>	<u>Payee</u>	<u>Amount</u>
March 13, 1962	JOHN ABT - Forer and Rein	\$1,000.00
March 20, 1962	JOHN ABT - Forer and Rein	1,000.00
March 30, 1962	JOHN ABT - Forer and Rein	1,000.00
April 12, 1962	JOHN ABT - Forer and Rein	1,000.00
May 9, 1962	JOHN ABT - Forer and Rein	1,000.00
June 6, 1962	JOHN ABT - Forer and Rein	1,000.00
July 10, 1962	JOHN ABT - Forer and Rein	1,000.00
August 21, 1962	JOHN ABT - Forer and Rein	1,000.00

JOSEPH FORER is one of the attorneys who has recently represented the CP, USA, before the United States Supreme Court.

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 1/3/64	INVESTIGATIVE PERIOD 7/8/63 - 12/20/63
TITLE OF CASE JOHN JACOB ABT aka		REPORT MADE BY JOHN L. FAGAN	TYPED BY vmg
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(S)

(A)

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		CLASS. & EXT. BY <u>SP6/bjg</u>	
<p>④ - Bureau (100-236194) (RM)</p> <p>3 - New York (100-54965)</p> <p>3/1/97 Classified by <u>05RMB/SAT</u> Declassify on <u>OAD</u> (JFK)</p>		<p>REASON-FCIM 1-2.4.2</p> <p>DATE OF REVIEW <u>1/3/92</u></p>	
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY	REQUEST RECD.	CLASSIFIED BY <u>5668 SLD/GCL</u>	
DATE FWD.	HOW FWD.	DECLASSIFY ON: <u>25X (U)</u>	
BY		(JFK) 2/4/97	

U.S. GOVERNMENT PRINTING OFFICE 16-76324-1
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NY 100-54965

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BA 134-14A-4102

(X)(u)

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NY T-11
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NY 2760-S*

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NY T-15
NY 2517-S

134-2602A-818

NY T-16
NY 646-S

134-70-1948

LEAD

NEW YORK

At New York, New York

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- D -

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FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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SI

SI

(S)(u)

3/1/94
Classified by 05 RMB/GAT
Declassify on: OADR (JFK)

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~~Group~~
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ON 2/4/97 (JFK)